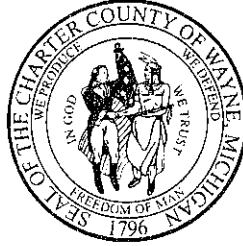


Wayne County Commission



Gary Woronchak
Chairman

Pamela Lane
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Diane Webb (C)
Raymond Basham (VC)
Joe Barone
Al Haidous
Tim Killeen

September 7, 2018

NOTICE OF MEETING OF THE COMMITTEE ON PUBLIC SERVICES

**Wednesday, September 12, 2018 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Diane Webb, Chairwoman of the Committee on Public Services, has scheduled a meeting on Wednesday, September 12, 2018 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the August 29, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated July 10, 2018 (received August 2nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Brownstown not to exceed \$22,000 for improvements to Thorn Park; the County Executive advises that project funding is identified in FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-047)

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

500 GRISWOLD • SUITE 861 • DETROIT, MICHIGAN 48226 • TELEPHONE: (313) 224-0903 • FAX: (313) 224-7484



2. Communication dated July 10, 2018 (received August 6th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Plymouth in the amount of \$16,500 for improvement of Township Park; the County Executive advises that the project funding is identified in the FY 2016-2017 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-046)
3. Communication dated June 25, 2018 (received July 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$270,000 for improvements to Balduck Park, Elmwood Park, Mollicone Park, Russell Woods Park, O'Hair Park, Arthur Park, Hardstein Park, Weaver-Penrod Park, Algonquin/Goethe Park and Riordan Park; the County Executive advises that project funding is identified in FY 2016-2017 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-041)
4. Communication dated May 23, 2018 (received July 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$261,581 for improvements to Balduck Park, Belton-Mark Twain Playground, Brookins Park, Chandler Park, Chene Park, Edmore-Marbud Playground, Heckel Playground, Hope Playfield, Keidan Park and Riordan Playground; the County Executive advises that project funding is identified in FY 2015-2016 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-040)
5. Communication dated July 13, 2018 (received September 6th) requesting Commission approval of an agreement between the Charter County of Wayne and Southeast Michigan Council of Governments (SEMCOG) in the amount of \$50,000 to accept the Multi-Community Planning grant from the SEMCOG Planning Assistance Program; the County Executive advised that under the Planning assistance Program, Wayne County Parks Division, in partnership with Canton Township and cities of Wayne, Westland, Inkster, Dearborn Heights, and Dearborn will develop a Lower Rouge River Greenway Planning Study that will evaluate the feasibility of providing a non-motorized path along the Lower Rouge River and connecting to the Hines Park Linear Parkway system; the term of the agreement is from July 1, 2018 through June 30, 2019; the revenue from the agreement will be deposited into Account No. 208 44935 529000 (Parks-Millage Capital Improv). (2018-60-051)
6. Communication dated August 29, 2018 (received September 4th) requesting Commission approval of Amendment No. 1 to a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation, with no change in the dollar amount, for road improvements to the Northville Hill Golf Club Subdivisions 1, 2, 3, and 4 in Northville Township; the County Executive advises that the remaining funds from the Silver Springs Drive project will be utilized for the Northville Hill Golf Club; the total contract amount remains \$900,000 the term of the contract will remain from November 6, 2014 through November 5, 2019; the cost of the contract will continue to be charged to Account No. 201 44906 818080 (\$900,000 Construction). (2014-30-081M1)

7. Communication dated June 21, 2018 (received July 23rd) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Walker Process Equipment (of Aurora, IL) in the amount of \$77,412 to provide bearings and a screw conveyer for the Department of Public Services-Environmental Services Group; the County Executive advises that all drawings of equipment supplied to the Downriver Wastewater Treatment Facility are the sole property of Walker Process Equipment; the term of the contract will commence upon Commission approval through September 30, 2018; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver). (2018-70-015)

Firm: Walker Process Equipment
Address: 840 N. Russell Avenue, Aurora, IL 60506
Contact: Daniel E. Harker (630) 892-7921

8. Communication dated August 23, 2018 (received September 6th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$323,300 to provide hot mix asphalt resurfacing work along Martinsville Road from Willis Road to Harris Road; the County Executive advises that funding will consist \$264,600 in Federal STP-R Funds and Wayne County will contribute \$58,700; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account No. 201 44908 818080 (\$281,100 Construction) and 201 44908 702000 (\$42,200 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$264,600 Federal STP-R Funds). (2018-30-067)

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856
Darcel Brown, Legislative Research Assistant (313) 224-0848

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".